STATE OCCUPATIONAL THERAPY LICENSURE BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Board Meeting Minutes of 6/10/2019

BOARD MEMBERS PRESENT: Cherie Strand - Chair

Brenda P Krueger Farrell Lindley-Kessler

Cari J Moodie

BOARD MEMBERS ABSENT: Jori A Bathina

BUREAU STAFF: Kelley Packer, Bureau Chief

Dawn Hall, Deputy Bureau Chief

Julie Eavenson, Administrative Support Manager

Lori Peel, Investigative Unit Manager Nicholas Krema, General Counsel Rob McQuade, Legal Counsel

Debbie Toncray, Technical Records Specialist II

The meeting was called to order at 9:00 AM MDT by Cherie Strand.

APPROVAL OF MINUTES

Ms. Lindley-Kessler made a motion to approve the minutes of 5/3/2019. It was seconded by Ms. Krueger. Motion carried.

LEGISLATIVE REPORT

Ms. Packer said there was not a lot to update since the Board's last meeting when she explained the status of the Board's administrative rules and the procedure by which those will remain in effect after June 30.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$150,375.20 as of 4/30/2019.

TRAVEL POLICY

Ms. Eavenson reviewed the travel policy with the Board.

BOARD MEMBER VACANCIES

Ms. Eavenson reviewed the policy regarding Board member vacancies with the Board.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

Ms. Peel presented a request for termination of probation in case number OCT-2016-2. Ms. Lindley-Kessler made a motion to approve release from probation for the licensee. It was seconded by Ms. Moodie. Motion carried.

OLD BUSINESS

The Board reviewed the To Do List and no action was taken.

NEW BUSINESS

NEGOTIATED RULEMAKING UNDER THE RED TAPE REDUCTION AND LICENSING FREEDOM ACT EXECUTIVE ORDERS; OPPORTUNITY FOR PUBLIC PARTICIPATION AND COMMENT

Mr. McQuade reviewed the proposed revisions to the Board's rules. The Board agreed to the proposed changes, and to have the notice printed in the August 2019 bulletin. There was no public comment.

CONFERENCE UPDATES AND ATTENDANCE

Ms. Strand provided a review of the National Board for Certification in Occupational Therapy (NBCOT) State Regulatory Leadership Forum. She said the NBCOT provided participants with insights and strategies on shaping the story regarding each state's regulatory issues and effectively communicating it to other entities. Ms. Strand said many of the jurisdictions were facing similar issues such as the sunrise and sunset of rules.

DISCUSSION: CE WAIVER AND APPLICATION REVIEW

The Board discussed the review of applications and CE waiver requests in between meetings. Ms. Lindley-Kessler made a motion to authorize the Board chair to review and approve the application or convene a meeting if necessary. It was seconded by Ms. Krueger. Motion carried.

CE COURSES

The Board reviewed and approved the following CE course applications:

CHATTERBOX RETREAT 2019

CHATTERBOX PEDIATRIC THERAPY CENTER

PHYSICAL AGENT MODALITIES & OCCUPATION BASED
IMPLEMENTATION OF DEEP THERMAL & ELECTRICAL AGENTS
EXPLORING HAND THERAPY/TREATMENT2GO

NEXT MEETING was scheduled for September 13, 2019 at 9:00 AM ME
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ADJOURNMENT

Ms. Lindley-Kessler made a motion to adjourn the meeting at 12:20 PM MDT.	It was
seconded by Ms. Moodie. Motion carried.	

Cherie Strand, Chair	Jori A Bathina
Brenda P Krueger	Farrell Lindley-Kessler
Cari J Moodie	Kelley Packer, Bureau Chief